

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
SEPTEMBER 16, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:17 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – arrives at 7:25pm, Committeeman Kuczinski – present, Committeeman Masci – present, Committeewoman Grbelja - absent. Also in attendance – Attorney – Tracy Armstrong and Municipal Clerk/Administrator – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-155) Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman (arrives at 7:25pm), C/Grbelja

Motion to adjourn executive session, Moved C/Kuczinski, Second C/Dorfman. ©
Time In 7:19 pm, Time Out 8:09 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:12 P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

M/Kinsey asks all to keep Firefighter Stephanie Carbin in their prayers as she was recently hurt fighting a fire.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.

ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 15-156 Payment of Vouchers
- 15-157 Resolution Opposing any Wastewater Treatment Facility at Riverside Center (XXXIII) Block 18, Lot 2, Et Seq., Route 33.
- 15-158 Resolution Directing Tax Collector to Refund 2012 Homestead Benefit on Block 29, Lot 5.01, AKA 145 Baird Road to the Previous owner.

- 15-159 Resolution Directing Tax Collector to Refund 2012 Homestead Benefit on Block 12, Lot 6.14, AKA 20 Princess Court.
- 15-160 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant July 2015 to June 2016

Motion to adopt, Moved C/Dorfman, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Grbelja

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2015:

Tax Collector	\$8,508,803.86
Clerk's report	\$ 574.70
Dog License	\$ 887.00
Recreation	\$ 13,349.00
Building Department	\$ 53,045.00
COAH	\$ 933.00
2015 Interest Revenue	
Report on Bond Anticipation Note Sale	

Motion to file, Moved C/Masci, Second M/Kinsey. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session September 2, 2015.

Motion to adopt, Moved C/Masci, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Grbelja

NEW BUSINESS:

- 5 Year Community Forestry Management Plan - January 1, 2015 - December 31, 2019
- Ronald Schlegel - 14 Timmons Hill Drive - Chairman of the Millstone Township Shade Tree Commission speaks about the Community Forestry Management Plan which the Shade Tree Commission has put together with help from Lisa Spaziano who has been consulting with the Commission. M/Kinsey thanks Ron, Chris and the rest of the commission for all their efforts, the plan is well written and lays out a path for the township has always followed.

COMMENTS FROM THE DAIS:

- M/Kinsey reminds everyone about the Harvest Fest which will take place on Saturday October 17, 2015 from 12 noon to 5pm at the Thomas Baird House.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:20 p.m.

1. Joann Kelty - Chairperson of the Historical Commission - questions emails that have been circulating.

Mayor Kinsey closes the meeting to the public at 8:30 p.m.

Motion to adjourn, Moved C/Dorfman, Second C/Kuczinski. © Time Out 8:30 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

September 16, 2015 minutes approved at a Township Committee meeting held on November 4, 2015.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township